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## **MINUTES OF SPECIAL RDA MEETING – NOVEMBER 17, 2009**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, NOVEMBER 17, 2009, AT 6:50 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Corey Rushton  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Dennis J. Nordfelt  
Steve Vincent

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

**ABSENT:** Mike Winder

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Richard Catten, City Attorney  
John Evans, Fire Chief  
Nicole Cottle, CED Director  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Russ Willardson, Public Works Director  
Mike Wells, Acting Police Chief  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was conducted by Carolynn Burt who showed a video entitled “Russian Tribute to USA” regarding a monument given to America by the people of Russia in honor of those who died during the September 11, 2001 terrorist attacks.

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### **RESOLUTION NO. 09-26, APPROVE LEASE TERMINATION AGREEMENT WITH MIDAS REALTY CORPORATION FOR PROPERTY LOCATED AT 2851 WEST 3500 SOUTH**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-26 which would approve a Lease Termination Agreement with Midas Realty Corporation for property located at 2851 West 3500 South.

Mr. Pyle reported the Agency and Midas Realty Corporation desired to terminate a building lease dated February 3, 1997, for the demised premises at the above stated location. He indicated Midas would make a payment of \$25,000.00 to the Agency for the early termination of that lease.

The Chief Executive Officer stated the subject property was located in the City Center Redevelopment Project Area and would play a key role in the renewal of that area. He stated Midas' franchisee was no longer operating a business on that property and therefore the lease would be mutually terminated prior to its scheduled expiration date of February 2, 2017.

Chief Executive Officer, Wayne Pyle, answered questions from members of the Board.

After discussion, Mr. Coleman moved to approve Resolution No. 09-26, a Resolution Approving a Lease Termination Agreement with Midas Realty Corporation for property located at 2851 West 3500 South. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, NOVEMBER 17, 2009, WAS ADJOURNED AT 6:52 P.M., BY CHAIRMAN RUSHTON.

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**MINUTES OF SPECIAL RDA MEETING – NOVEMBER 17, 2009**

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, November 17, 2009.

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Sheri McKendrick, MMC  
Secretary

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